



Town of Groton, Connecticut

Meeting Agenda

Town Council

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson

Tuesday, September 06, 2011

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2011-0169 Proclamation for Gates at Fort Griswold

Proclamation - TC

IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2011-0172 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of August 23, 2011 are hereby accepted and approved.

b. Administrative Items

2011-0171 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING SPECIAL TRUST FUND CONTRIBUTIONS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Various Donations - \$166.08 - Groton Utilities Energy Assistance Program

Groton Utilities Matching Funds - \$6.25 - Groton Utilities Energy Assistance Program

c. Deletions from the Town Council Referral List

2011-0167 Supportive Housing Program Grant

Referral

2011-0170 Office of Statewide Emergency Telecommunications (OSET) Grant

Referral

VII. COMMUNICATION REPORTS (Other than Committee Reports)

- a. Town Councilors**
- b. Clerk of the Representative Town Meeting**
- c. Clerk of the Council**
- d. Town Manager**
- e. Town Attorney**

VIII. COMMITTEE REPORTS

- a. Community & Cultural Development - Chairman Peruzzotti**
- b. Economic Development - Chairman Johnson**
- c. Education/Health & Social Services - Chairman Kolnaski**
- d. Environment/Energy - Chairman Sheets**
- e. Finance - Chairman O'Beirne**
- f. Personnel/Appointments/Rules - Chairman Flax**
- g. Public Safety - Chairman Monteiro**
- h. Public Works/Recreation - Chairman Watson**
- i. Committee of the Whole - Mayor Streeter**

IX. UNFINISHED BUSINESS**X. NEW BUSINESS**

2011-0167 Supportive Housing Program Grant

Referral

RESOLUTION APPROVING TVCCA/HUD SUPPORTIVE HOUSING PROGRAM GRANT

WHEREAS, homelessness is being addressed on several fronts by numerous programs but remains an ongoing problem for Groton and neighboring communities, and

WHEREAS, homeless persons with disabilities and homeless families in which at least one member is disabled require extensive counseling, support and case management services, and

WHEREAS, the Supportive Housing Program, operated by TVCCA as the grantee of record with the Federal Department of Housing and Urban Development, provides funding to enable agencies and municipalities to provide counseling, support and case management services via participation in the Housing Collaborative Network, now therefore be it

RESOLVED, that the Town Council authorizes the Town Manager, Mark R. Oefinger, to enter into an agreement with Thames Valley Council for Community Action, Inc. to accept grant funding in the amount of \$9,000 (or such an amount to be specified) to conduct a Supportive Housing Program in Groton for the period of February 1, 2011 through January 31, 2012 and to utilize said funding to supplant a portion of the salaries and related fringe benefits of selected Groton Human Services staff, who shall provide counseling, support and case management services to the specified Groton client population via participation in the Housing Collaborative Network.

Legislative History

8/8/2011

Mayor

Referred

Town Council Committee of th

8/23/2011 Town Council Committee of Discussed
the Whole

Town Manager Oefinger noted this is an annual grant from TVCCA to assist with housing activities.

8/23/2011 Town Council Committee of Recommended for a
the Whole Resolution

2011-0170 Office of Statewide Emergency Telecommunications Referral
(OSET) Grant

RESOLUTION AUTHORIZING A GRANT FROM THE STATEWIDE OFFICE OF EMERGENCY TELECOMMUNICATIONS (OSET)

WHEREAS, funds were appropriated in the FYE 2010 Capital Improvement Program to replace the Voice Logging Recorder at the Emergency Communications Center, and

WHEREAS, recent bid proposals received for the project exceed the \$25,000 budgeted, and

WHEREAS, the Office of Statewide Emergency Telecommunications (OSET) offers funding to local 911 centers for a variety of purposes including Capital Improvement Projects, and

WHEREAS, the Town of Groton is eligible for up to \$20,372 for this project and the \$25,000 budgeted will satisfy OSET's match requirement, now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger or his designated agent may apply for an OSET grant of up to \$20,372 to supplement existing funds for the purchase of a Voice Logging Recorder.

Legislative History

8/18/2011 Mayor Referred Town Council Committee of th

8/23/2011 Town Council Committee of Discussed
the Whole

Joe Sastre, Manager of Emergency Communications, explained his request for the Town Council to authorize a grant application to OSET to purchase a new voice recorder for the Dispatch Center. Funds in the amount \$25,000 have been authorized in the CIP and this grant would provide supplemental funds of up to \$20,372. The Town has not yet selected a vendor, so the exact cost of the recorder and ultimate amount of the grant are not yet determined.

8/23/2011 Town Council Committee of Recommended for a
the Whole Resolution

XI. OTHER BUSINESS

XII. ADJOURNMENT